## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 5, 2011

The Board of Public Works & Safety met in regular session on Tuesday, July 5, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the June 28, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Daniel Orr, Lessee of The Farm Restaurant II, LLC and his attorney Jeff Rocker requested the Board approve the Pump House Lease alternate proposal. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested Board approval to clean up the following property:

2703 24<sup>th</sup> Street Owner: Tracie Roberts

The property owner has been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested Board approval to mow the following properties:

2208 Pennsylvania Street Owner: Tony Narsinghani 1505 National Road Owner: Aldi (Indiana) LP 935 California Street Owners: John A. & Trudy Pressley 2262 McKinley Avenue Owner: Pauletta J. Weber Owner: Keith Wilson 2141McClure Street 2830 19<sup>th</sup> Street Owner: Rita J. Divine 2204 Pennsylvania Street Owners: John & Brenda Henderson Owners: Paul & Dayla Drake 2212 Pennsylvania Street 2248 McKinley Avenue Owner: Love, Trustee of 2248 McKinley Avenue 640 Hutchins Owner: Nancy E. Baker

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, Community Development, requested the Board approve a Banner Program Application for October Domestic Violence Awareness Month for the Turning Point Domestic Violence Services, Inc. The banners are to be hung from September 18, 2011 through November 6, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the 2011 Overlay Project # 11-05 to Milestone Contractors, L.P. which were opened and taken under advisement by the Board on June 28, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a proposal by Janssen & Spaans Engineering, Inc. for professional services toward the design of automatic traffic signal improvements at the intersection of 4<sup>th</sup> Street and Washington Street and for gathering traffic volume counts on Central Avenue, between the intersections of 7<sup>th</sup> and 10<sup>th</sup> Streets. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Proposed Design Change of the Rocky Ford Road Improvements from Taylor Road to Talley Road be redesigned to provide three vehicular lanes, two bicycle lanes, curb and gutter and sidewalks along with storm sewers. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Trena Carter with ARa opened bids for the **Sidewalk/Ramp Replacement Phase VII**. The bids are as follows for the **Grinding Process**:

ABC Cutting Contractors, Inc. Total Project Bid: \$21,875.62
GrindAll Total Project Bid: 6,952.00
Mezzetta, Inc. Total Project Bid: 8,102.00

Jim Duffer with Mezzetta, Inc. came into the Board of Works Meeting with a late bid arriving at approximately 10:15 A.M. He asked if he could explain to the Board why he was late getting the bid turned in. He was granted permission to do so. Upon heavy debate among the Board members and City Attorney, Trena Carter was asked by Mayor Armstrong to notify the other two bidders for their acceptance or denial in this matter. The other two bidders gave their consent for the Board to accept the late bid from Mezzetta given the circumstances explained to them.

Trena Carter requested the Board allow her to take the bids under advisement so they could be reviewed. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Trena Carter opened bids for the **Sidewalk Replacement Phase VII**. The bids are as follows for the **Sidewalk/Ramp Replacement:** 

Case Construction, Inc.	Total Bid Price:	\$74,239.76
Milestone Contractors, L.P.	<b>Total Bid Price:</b>	91,947.60
Harmon Construction, Inc.	<b>Total Bid Price:</b>	84,228.00

Trena Carter requested the Board allow her to take the bids under advisement so they could be reviewed. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		